

U.S. Department of Justice



United States Attorney

Southern District of New York

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One Saint Andrew's Plaza  
New York, New York 10007

RECEIVED  
JAN 27 2012  
CHAMBERS OF  
JUDGE MARRERO

January 27, 2012

By Fax

Honorable Victor Marrero  
United States District Judge  
Southern District of New York  
500 Pearl Street  
New York, NY 10007

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #: \_\_\_\_\_  
DATE FILED: 1/27/12

Re: US v. Ajemian et al., 11 Cr. 1091 (VM)

ORIGINAL

Dear Judge Marrero:

As discussed at the January 6, 2012, conference in the above-referenced case, the Government submits the attached protective order in connection with its upcoming production of discovery. All defense counsel have been given an opportunity to review the order, and the Government has incorporated the various revisions suggested by the defendants' counsel in this draft. The Government therefore respectfully requests that the Court execute the proposed order.

Respectfully submitted,

PREET BHARARA  
United States Attorney

By: Will Harrington  
Justin S. Weddle  
F. Danya Perry  
William J. Harrington  
Assistant United States Attorneys  
212-637-2312/2434/2331

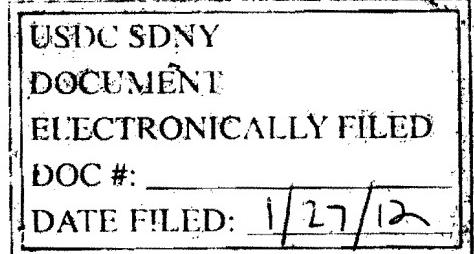
cc: All defense counsel (by email)

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA : PROTECTIVE ORDER  
- against - : 11 Cr. 1091 (VM)

PETER J. AJEMIAN, :  
PETER J. LESNIEWSKI, :  
MARIA RUSIN, :  
MARIE BARAN, :  
JOSEPH RUTTIGLIANO, :  
GREGORY NOONE, :  
REGINA WALSH, :  
SHARON FALLOON, :  
GARY SATIN, :  
STEVEN GAGLIANO, and :  
RICHARD EHRLINGER, :  
  
Defendants. :  
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Upon the consent of the parties, and in order to facilitate the production of discovery and to prevent the misuse of personal information contained within the discovery,

IT IS HEREBY ORDERED, pursuant to Rule 16(d) of the Federal Rules of Criminal Procedure:

1. Documents and information disclosed by the Government in discovery ("disclosed documents") shall be used by the defendants, their counsel and their counsel's agents only for purposes of preparing for and conducting the trial in this action, and for pursuing any appeals in this action.

2. The following information contained within disclosed documents is "confidential information":

a. individuals' dates of birth;

b. individuals' social security numbers;  
c. individuals' street addresses;  
d. individuals' telephone numbers;  
e. health or medical information;  
f. individuals' bank account numbers; and  
g. individuals' insurance policy identifying information.

3. In the context of witness interviews conducted as part of the defense preparation in this matter, disclosed documents containing confidential information may be shown to the witness, provided the witness is not permitted to retain copies of such documents or take notes regarding the confidential information contained therein.

4. To the extent consistent with paragraph 1, copies of disclosed documents may be provided to (hereinafter "designated persons"):

a. all personnel employed full-time or part-time by the defendants' attorneys and their law firms;

b. independent expert witnesses or expert advisors retained by the defendants or their attorneys in connection with this criminal action;

c. witnesses or witnesses' counsel, provided, however, that confidential information must be redacted from such copies; and

d. such other persons as hereafter may be authorized by the Court upon motion by the defendants or

their attorneys, provided, however, that confidential information must be redacted from such copies unless the Court specifically authorizes the disclosure of unredacted documents.

5. Notwithstanding the terms of paragraphs 3 and 4, each individual defendant, his or her counsel, and his or her counsel's agents are permitted to share confidential information relating only to that individual defendant, including but not limited to the defendant's health or medical information, with anyone, and are not required to redact such information from disclosed documents.

6. The defendants and their attorneys shall provide a copy of this Order to the designated persons to whom they provide copies of disclosed documents pursuant to paragraph 4. Designated persons shall be subject to the terms of this Order.

7. All documents subject to this Protective Order must be returned to the Government at such time as they are not needed in this action, at the end of the criminal proceedings, or upon Order of the Court, which ever occurs first.

8. The provisions of this Order shall not be construed as preventing the disclosure of any information in any motion, hearing, or trial held in this action or to any Judge or Magistrate Judge of this Court for purposes of this action.

9. Nothing in this Order shall restrict the use of documents or information obtained by a defendant from a source other than the Government's discovery, provided that the

defendant obtained such documents or information legally and under no legally binding obligation of confidentiality to the source. To the extent the Government's discovery contains documents that are also publicly available (without fault of a defendant), nothing in this Order shall restrict the use of such documents by a defendant notwithstanding the bates number attached to the document that demonstrates that it was produced as part of the Government's discovery in this action.

10. This protective order may be amended by the Court for good cause shown.

Dated: New York, New York  
January 27, 2012

SO ORDERED:

  
HONORABLE VICTOR MARRERO  
UNITED STATES DISTRICT JUDGE